

**READINGTON TOWNSHIP COMMITTEE**  
**May 16, 2011 AGENDA**

A. Mayor Gatti *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION**

Contract Negotiations / Grant Agreement / Block 53, Lot 5.02  
Contract Negotiations / Peters / Block 40, Lot 2  
Contract Negotiations / Award of 2011 Road Reclamation Bid  
Contract Negotiations / 2011-12 Hunting Properties  
Attorney-Client Privilege / Executive Session Minutes / May 2, 2011  
Potential Litigation / Hunterdon Hills Vet. Corp., Inc. / Escrow Fees  
Potential Litigation / Block 38, Lot 52  
Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;  
Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation)

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. CONSENT AGENDA:**

All items listed with an asterisk “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. \* **APPROVAL OF THE MINUTES** of meeting of May 2, 2011

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

**H. PUBLIC HEARINGS**

1. ***2011 MUNICIPAL BUDGET***
2. ***AN ORDINANCE AMENDING THE CODE OF READINGTON TOWNSHIP TO REQUIRE CRIMINAL BACKGROUND CHECKS AND OTHER STANDARDS FOR EMERGENCY SERVICES AGENCY MEMBERS***

3. ***PROPOSED MUNICIPAL ORDINANCE FOR PROTECTIVE CUSTODY OF INDIVIDUALS ARRESTED FOR DRIVING UNDER THE INFLUENCE OF ALCOHOL OR DRUGS***

*γ Ordinance # 12-2011*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated April 29, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of The Code of the Township of Clinton, 2003, to Clarify the Definition of a Shed and Require a Zoning Permit for All Sheds and a Construction Permit for Large Sheds***
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of The Code of the Township of Clinton, 2003, as Heretofore Supplemented and Amended is Hereby Supplemented and Amended to Amend Sign Regulations to Permit Commercial Window Signs, Regulate Their Placement and to Provide Regulations for the Location of Temporary Special Event Signs***
2. Letter dated April 29, 2011 from Karen Sandorse, Municipal Clerk, Township of Lebanon regarding ***Opposing Reduced Allocation of Open Space tax Levy Funds to Municipal Grant Programs.***
3. Memorandum dated May 5, 2011 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon, regarding ***Supporting the Repeal of the Global Warming Response Act (2007) and the Regional Greenhouse Gas Initiative (RGGI) Implementing Law (2007).***
4. Legal Notice of Public Hearing from David H. Soloway, Esq., Vogel, Chait, Collins and Schneider, P.C. regarding ***Application for Permission to construct a Wireless Communication Facility on Property Owned by East Whitehouse Fire Co., Block 13, Lot 74.***
5. Memorandum dated May 4, 2011 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon, regarding ***Recognition of the Third Week of May as “Early Intervention Week.”***

**J. NEW BUSINESS:**

1. ***An Ordinance Amending Chapter 204 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Add New Provisions Concerning the Installation, Replacement and Repair of Sidewalks – Discussion***

- \* 2. ***Tonnage Grant Application*** – resolution
- \* 3. ***Tax Identification Statement for Tonnage Grant*** - resolution
- \* 4. ***Annual Poppy Drive*** – letter from Jane H. Nash (American Legion, Post 284) requesting to hold Annual Poppy Drive in the month of May
- \* 5. ***Soil Witness Reimbursement*** – William Melchione (\$400)
- \* 6. ***Release of Security Deposit on Leased Hunting Properties***
  - Seven Point Pines Gun Club / Block 55, Lot 13.51 (\$247)
- \* 7. ***Blue Light Permits***
  - Richard Adesso
  - Brian J. Apgar

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Frank Gatti**

Planning Board  
Finance Department

**\**Payment of Bills***

**\**Tax Lien Redemption***

Police Department  
Historic Preservation/Museums

**2. Julia Allen**

Planning Board  
County Agricultural Development Board Liaison  
Farmland / Open Space Preservation / Land Projects Liaison  
Sewer Advisory Committee

**3. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Zoning  
Library Services

**4. Beatrice Muir**

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

**5. Donna Simon**

Board of Health

Engineering, Roads, Maintenance & Recycling

School Crossing Guards

Municipal Court

Shared Services Task Force

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**